

Osage Minerals Council Meeting Dec. 13, 2013

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12/16/2013

Chairman Andrew Yates opened the meeting with a prayer by Councilman Curtis Bear.

BIA Supervisory Petroleum Engineer Charles Hurlburt discussed the upcoming lease sale for March, 2014 with the Council. He was filling in today for the Acting Superintendent, who was absent. He told us that the BIA is currently advertising for and hiring the new field technicians. Further, he said that one of the 5 current field techs had finished advanced training on the new monitoring and accounting system and that the other 4 would be finishing soon.

Dan O'Toole with Encana and Jamie Sicking were entertained in executive session today. There was no public discussion and no action taken on their issues.

Following intermission, Councilman Core made a motion to change Resolution 2-166, which was poorly written, and needed to be clarified. This will be voted on Wednesday.

Chairman Yates told us that Oil and Gas Summit Director Rick Torix had submitted a bid for \$20,000 to do the 2014 Summit. This will be considered, and probably voted on next Wednesday. He also said that Mr. Torix had submitted a bid of \$12,500 to redesign and update the MC Web page. This issue was set aside for further consideration.

Scheduling the meeting dates for 2014 was discussed, and it was suggested that they stay with the 3rd Wednesday and the preceding Friday schedule, subject to holidays falling within this schedule. This will be voted on Wednesday, also.

Councilman Core made a motion to give a 1 ½% Cost of Living Allowance raise to the Council. No action was taken today.

Councilwoman Boone reported that the fight against the Eagle kill issue on the Wind Farms had been lost. US Fish and Wildlife had ruled in favor of the Wind Farms. Councilman Crum then told the meeting that there were still many cultural and legal issues that had not been resolved, including concerns over burial sites and historical camp grounds, and several permitting issues.

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Councilman Crum reported on the BIA Improvement meetings held earlier in the week. He went through the entire, quite lengthy agenda for the meeting and made a few comments on each item. He said that a formal report would be due in February, 2014 from the BIA.

Under Committee Reports, Councilman Abbott said that a meeting was scheduled Saturday for the Election committee to meet with the Ballot Company and the person tentatively selected to be the Election Supervisor.

Councilwoman Boone said that she would have new policies to vote on next Wednesday.

Chairman Yates said that one well to be plugged was located at the Pawhuska High School, and the contractor was hoping to get it plugged over the Christmas holiday.

The meeting adjourned about 1:30 PM.

Ray McClain, Osage Shareholder